

MIDWAY CITY COUNCIL BUSINESS MEETING

Wednesday, 22 October 2008, 7:30 p.m.
Midway Community Center, City Council Chambers
160 West Main Street, Midway, Utah

Our vision for the City of Midway is to be a place where citizens, businesses and civic leaders are partners in building a city that is family-oriented, aesthetically pleasing, safe, walkable and visitor friendly. A community that proudly enhances its small town Swiss character and natural environment, as well as remaining fiscally responsible.

6:30 – Briefing Meeting/Department Reports – No action will be taken and the public will be welcomed. The briefing meeting will be held in the conference room of the Midway Community Center.

7:30 – City Council Meeting

1. **Opening Remarks or Invocation; Pledge of Allegiance; Roll Call**
2. **General Consent Calendar**

Be it hereby moved that the following consent calendar items stand approved:

- a. Agenda for the 22 October 2008 City Council Business Meeting
- b. Warrants
- c. Increase the Permit Fee to Finish a Basement from \$50 to \$100.
- d. Establish a Permit Fee of \$25 to Re-cover a Roof
- e. Establish a Permit Fee of \$50 to Replace a Roof
- f. Release Doug Gray as an Alternate Member of the Midway City Planning Commission
- g. Appoint Kenneth McLauchlan as an Alternate Member of the Midway City Planning Commission
- h. Release Mayor Connie Tatton as a Member of the Midway Vision Architectural Committee
- i. Appoint Kenneth McLauchlan as a Member of the Midway Vision Architectural Committee

3. **Development Consent Calendar**

Be it hereby moved that the following consent calendar items stand approved:

- a. Grant Final Approval for the Dutch Hollow PUD, Located at Approximately 1600 North Dutch Canyon Road (Zoning is RA-1-43), with the Recommendations of the Midway City Planning Commission
- b. Adopt Resolution 2008-20 Approving a Development Agreement for the Dutch Hollow PUD Located at Approximately 1600 North Dutch Canyon Road
- c. Grant a One Year Extension of Final Approval to the Bowden Fields Subdivision Located at 300 East and 270 South

4. **Real Runners (Mark Nelson)** – Discuss and Possibly Grant a Business License to Real Runners, Located at 326 Alpinhof Lane, to Operate a Social Network Website for Runners

5. **Breckenridge Freelance Photography (Brianna Potter)** – Discuss and Possibly Grant a Business License to Breckenridge Freelance Photography, Located at 824 East Hamlet Circle, for Free Lance Photography
6. **Hamilton Processing (Brian Hamilton)** – Discuss and Possibly Grant a Business License to Hamilton Processing, Located at 888 Hamlet Cir, for Mortgage Processing
7. **O'Hara's Home Repairs (Greg O'Hara)** – Discuss and Possibly Grant a Business License to O'Hara's Home Repairs, Located at 75 South 300 West, for Handyman Services
8. **Sunburst Ranch PUD** - A Proposed Master Plan Amendment for Phase III of the Sunburst Ranch PUD, Located at Approximately 600 North and Ranch Road (Zoning is R-1-22). Recommended with Conditions by the Midway City Planning Commission
 - a. **Action** – Discuss and Possibly Grant the Proposed Master Plan Amendment
 - b. **Notice of Master Plan Amendment** - Discuss and Possibly Approve a Notice of Master Plan Amendment for the Project
9. **Ordinance 2008-14/Transient Rentals** – Discuss a Proposed Ordinance Regulating Transient Rental Properties within Midway City
10. **Midway City Code/Annexation** – Discuss and Possibly Approve Title IX (Annexation) for Inclusion in the Proposed Midway City Code

Recess (10 Minutes)

11. **Financial Report** – Receive the Monthly Financial Report for Midway City
12. **Department Reports**
13. **Adjournment**

Published on the Utah Public Notice Website on 18 October 2008 at 5:30 p.m. by Brad Wilson (City Recorder)
Posted on 18 October 2008 at 6:00 p.m. by Brad Wilson (City Recorder)

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brad Wilson at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x104, or by email at: bwilson@midwaycityut.org.

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

City residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.